



Agenda *(Amended)*
Regular Meeting
Madison County Board of Supervisors
Tuesday, February 12, 2019 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
 - a. Presentation of Joint House Resolution No. 67 to Commemorate the Life & Legacy of SGT. Clinton Greaves, USA Retired..... Chairman Jackson*
 - b. VDOT Quarterly Report.....Joel Denunzio, VDOT*
- 5. Constitutional Officers**
- 6. County Departments**
- 7. Committees or Organizations**
 - a. Report on Status of Committee and Other Appointments Deputy Clerk Frye*
- 8. Finance..... Director of Finance/Assistant County Administrator Costello**
 - a. Consideration: Recent Claims*
 - b. Consideration: Supplement for Medical True-up (Central Virginia Regional Jail)*
 - c. **Consideration: Supplement for EMS***
- 9. Minutes.....Deputy Clerk Frye**
January 22, 24, 31 & February 6, 7 meetings
- 10. Old Business**
 - a. Consideration: Hospital Transport PolicyDir. of Emergency Medical Services Hillstrom*
 - b. Report/Consideration: EMS Interim Building.....Dir. of Emergency Medical Services Hillstrom*
 - c. Report: Status of Transfer Station Contract Procurement County Administrator Hobbs*
- 11. New Business**
 - a. Report: Literacy Council Lease..... Director of Tourism and Economic Development Gardner*
- 12. Information/Correspondence**
 - a. Report: Status on Projects..... County Administrator Hobbs*
- 13. Public Comment**
- 14. Closed Session - Virginia Code Section 2.2-3711(A)(7): (Legal)**
- 15. Adjourn (to February 14, 2019 at 2:00 PM for a budget worksession at the fire department)**